

** 2nd AMENDED AGENDA ** (original agenda posted 7/7/23 at 9:36am: Amended Agenda posted 7/7/23 11:44am)

BOARD OF SELECTMEN
WEDNESDAY, July 12, 2023 – 6:00 p.m.
Meeting Room
Seekonk Town Hall
100 Peck Street
Seekonk, MA 02771

MGL C 30A § 20(f) REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN AT THE BEGINNING OF THE MEETING

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

BOARD AND COMMITTEE OPENINGS

Volunteers are needed on the: Board of Health (2 BOS), Capital Improvement Committee (2 BOS. 3 MOD); Commission on Disability (5-13 BOS); Cultural Council (2 BOS); Economic Development Committee (5 BOS); Finance Committee (1 MOD); Historical Commission (5 BOS); Planning Board (1 BOS/PB); Recycling Committee (1 BOS); Zoning Board of Appeals (1 alternate)

<u>COMMUNITY SPEAKS</u> In an effort to conduct a more effective meeting the BOS respectfully requests participation be limited to the "Community Speaks" segment.

GENERAL BUSINESS

- A. Swearing in ceremony and formal badge pinning for Firefighter Andrew Jacobs
- B. Consider the Conditional Offer of Employment for Kaela McKearney for the position of Part-Time Kennel Worker
- C. Accept the resignation of William Kirchman from the position of Recycling Coordinator
- D. Consider reappointing Carol Bragg to the Historical Commission for a three-year term
- E. Consider appointing Mary Tavares to the Board of Registrars
- F. Recognition of the Seekonk High School Baseball MIAA Division 4 State Champions
- G. Recognition of Keith Rondeau for 21 years of service on the Zoning Board of Appeals
- H. Recognition of Frank Oliver for 17 years of service on the Board of Registrars
- I. Consider accepting a donation of safety netting for the Cole Street Soccer Fields
- J. Consider accepting the donation of a \$1,500 gift card from Ocean State Job Lot for the Seekonk Animal Shelter
- K. Fourth Quarter Budget Update
- L. Consider the Fiscal Year 2023 Year-End transfers
- M. Consider accepting the open session meeting minutes of June 7, 2023

COMMUNITY SPEAKS In an effort to conduct a more effective meeting the BOS respectfully requests participation be limited to the "Community Speaks" segment.

OTHER BUSINESS

A. Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

TOWN ADMINISTRATOR'S REPORT

- A. South End Fire Station Building Committee
- B. Department of Public Works Building Committee

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant
- B. Bristol County Advisory Board
- C. 540 Arcade Avenue Building Committee Report
- D. TV9 Liaison Report

EXECUTIVE SESSION TO RECONVENE IN OPEN SESSION FOR POTENTIAL CONTRACT APPROVAL

- A. To conduct a strategy session with respect to negotiations with the United Steelworkers Supervisors Unit Local 9517-09 per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town.
- B. To conduct a strategy session with respect to negotiations with the United Steelworkers Clerical Unit Local 9517-10 per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town.
- C. To conduct a strategy session with respect to negotiations with the Seekonk Public Library Employee Association, MLSA, AFT Massachusetts, AFL-CIO per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town.
- D. To conduct a strategy session with respect to negotiations with DPW AFSCME Council 93 per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town.
- E. To conduct strategy sessions with respect to negotiations with the Assistant Town Administrator/HR Director per MGL c 30A § 21(a) (2) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
- F. To conduct strategy sessions with respect to negotiations with the Deputy Police Chief per MGL c 30A § 21(a) (2) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
- G. Consider accepting the executive session meeting minutes of June 7, 2023 and June 21, 2023

****VOTES MAY BE TAKEN ON ANY OF THE ABOVE ITEMS****

ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15

NEXT BOARD MEETING WEDNESDAY, July 19, 2023

10 JUL 2023 AM 10:81